

UNITED STATES DISTRICT COURT
DISTRICT OF PUERTO RICO

UNITED STATES OF AMERICA

Plaintiff

v.

TROPICAL FRUIT, S.E.; AVSHALOM
LUBIN; CESAR OTERO ACEVEDO; and
PEDRO TOLEDO GONZALEZ

Defendants

Civil Action No. 97-1442-DRD

**INDEX OF EXHIBITS OF MEMORANDUM OF LAW IN SUPPORT OF
MOTION IN COMPLIANCE WITH ORDER TO SHOW CAUSE**

| DOCUMENT TITLE | EXHIBIT NO. |
|---|-------------|
| Statement Under Penalty of Perjury by Mr. Ilán Oliver | 1 |
| Exhibit 1 - EPA Worker Protection Standard Training Handler Verification Cards issued on March 11, 2002. | |
| Exhibit 2 - Notice of Pesticide Use/Misuse Inspection dated 2-26-03 signed by Mr. Ilan Oliver | |
| Exhibit 3 - Notice of Pesticide Use/Misuse Inspection dated 3-13-03 signed by Mr. Ilan Oliver | |
| Exhibit 4 - Letter from Ms. Carmen H. Zayas to Mr. Ilan Oliver dated April 17, 2003 | |
| Exhibit 5 - Letter from Ilan Oliver to Ms. Carmen H. Zayas dated May 5, 2003 with Certified Mail Receipt | |
| Exhibit 6 - Signed Training Certificates on Worker Protection Standards dated March and May, 2003. | |
| Exhibit 7 - Photos | |
| Exhibit 8 - Notice of Pesticide Use/Misuse Inspection dated 3-12-04 signed by Mr. Ilán Oliver | |

Exhibit 9 - Notice of Pesticide Use/Misuse Inspection
dated 3-26-04 signed by Mr. Ilan Oliver

Exhibit 10 - Photo

Exhibit 11 - Photo

Exhibit 12 - Photo

Exhibit 13 - Photo

Exhibit 14 - Photo

Exhibit 15 - Photo

| | |
|--|---|
| Statement Under Penalty of Perjury by Mr. Eugenio E. Toro | 2 |
| Letter dated June 12, 2003 from Mr. Jaime Sifre Rodríguez, Esq. to Mr. Eric Schaaf, Esq. | 3 |
| Letter dated February 23, 2004 from Mr. Jaime Sifre Rodriguez, Esq. to Ms. Naomi Shapiro, Esq. with enclosures. | 4 |
| Instance of Land Use Restrictions | 5 |